

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held June 28, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2005-06 for the Athens-Woodcrest-Olivita, Belvedere, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts (1, 2 and 3); and on the collection of Fiscal Year 2005-06 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2004-05; and find that the report is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 2, 2005 from the Director of Pubic Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nardy Drew, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

 Made a finding that the collection of existing Garbage Collection and Disposal Service Fees for the Garbage Disposal Districts on the tax roll are for the purpose of meeting operating expenses and, therefore, are exempt from the California Environmental Quality Act; and

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2. Adopted the attached Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2004-05 for Athens-Woodcrest-Olivita, Belvedere, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts.

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Attachment

Copies distributed:
Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector